STATE OF CALIFORNIA Bill Lockyer, Treasurer

OFFICE OF THE TREASURER

P. O. BOX 942809 SACRAMENTO, CA 94209-0001



LOCAL INVESTMENT ADVISORY BOARD

Regular Meeting - Open Session Wednesday, May 9, 2007, 1:30 p.m.

California State Treasurer's Office Executive Conference Room 915 Capitol Mall, Room 110 Sacramento, California 95814 http://www.treasurer.ca.gov

BOARD MEMBERS

Bill Lockyer Russ Branson Martin Krieger Beth Renge Leslie Wells

EXECUTIVE SECRETARY

Patricia Wynne

AGENDA

- 1. ROLL CALL
- 2. ACTION ITEM
 - A. Approval of the November 29, 2006, Minutes
 - B. Quasi-Governmental Agency Application: Avalon Medical Development Corporation dba Catalina Island Medical Center
- 3. DISCUSSION ITEM
 - A. Evaluation of the 2006 Annual LAIF Conference
 - B. Planning the 2007 Annual LAIF Conference
- 4. INFORMATION ITEM
 - A. Overview of LAIF Operations and PMIA Performance
- 5. PUBLIC COMMENT
- 6. OTHER BUSINESS
- 7. ADJOURNMENT

FOR ADDITIONAL INFORMATION

LAIF Administrator Pam Milliron 915 Capitol Mall, Room 106 Sacramento, CA 95814 (916) 653-3001 pmilliron@treasurer.ca.gov

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